

TOWN OF WILTON
SELECTMEN'S MINUTES

Date: November 7, 2016
Time: 6:30 P.M.
Place: Fire Station
Present: Chairman Kermit R. Williams. Selectmen William F. Condra and Steven J McDonough.
Town Administrator Scott Butcher. Recording Secretary Pamela Atwood.

The meeting was called to order at 6:30 P.M. by Chairman Williams.

Jeannette Vinton did not show up for her 6:30 for her appointment.

Public Comment

Public Works Director Steve Elliott asked the Selectmen about signage for parking for tomorrow's election. The Board agreed with Steve's suggestion for 30 minute parking just for the voting time period.

SegTEL

Chairman Williams explained the SegTel situation to Selectman McDonough. It was stated that long term it could be a significant revenue loss to the town.

Old/New business

The Riverwalk subdivision and whether the road was public or private was discussed. Administrative Assistant Pam Atwood will find the minutes for the next meeting.

North End Project

David Baer and Mark Goldstein from Milestone Engineering arrived with Alison Meltzer to give their presentation for the North End of the Town Hall. They gave their history with Milestone and then they gave their presentation. A question and answer period followed. A Superintendent will be at the project day to day. They understand that the Town must get a commitment at Town Meeting and they are willing to be available at this meeting. They explained their built in contingency. They will be able to work around the employees who are working day to day at Town Hall. They also do projects around schools and downtowns all the time so they are familiar with tight traffic situations. They will provide a list of references to call including other municipalities. Milestone has 60-70 % repeat business. They have done several projects with Scully Architects. They pride themselves on quality and they like to have fun and work together. The Board thanked them for their presentation.

MAAC Base Update

Joe Torre was next to present an update on MACC Base. He stated that their budget is relatively flat. They have received a \$180,000 grant and it is the first time to they have received a grant. Joe said they have not resolved the issue of Health benefits yet. He told that the Town of Milford proposed adding \$200,000 for a police repeater site which would be for all towns. Joe is concerned because it was proposed at the last minute and it is dependent on having the microwave upgrade (from the abovementioned grant) done first. He said the timing will be tight. He presented other options to the Selectmen, but he said that he is not comfortable putting \$200,000 in the budget without being able to retain the leftover money for one year.

So MACC Base may ask the towns if they can retain their funds for one year only. Joe needs the Selectmen's input for Wednesday's meeting. After further discussion Chairman Williams stated that he supports the retaining of funds and carrying them over if they don't get spent. Joe thinks it would have to be all the towns in agreement to do this. Chairman Williams asked Joe to look at contract to make sure the option exists to do so. Selectman Condra said if it improves the implementation he is in favor of retaining funds. Selectman McDonough agrees. The Board thanked Joe for the update and all his work on this project.

Fire Department Reimbursement

Chairman Williams invited Fire Chief Ray Dick to the table and thanked him for the use of the Fire Station for tonight's meeting. Ray told of the reimbursement check situation. He asked if they could keep it as a reimbursement for this year and next year make it a 1099. He said that they used to call it a stipend and were then told to call it a reimbursement and have been doing it this way for a long time. He will increase the budget if they start in 2017. TA Scott Butcher said it was the Boards call. There was further discussion. Selectman McDonough fine to let it be for this year. Chairman Williams agrees. Ray said that he may be looking at putting someone down here part-time. Ray thanked the Board. Ray needs to find a place to store the old rescue truck and asked the Selectmen if he could put it at the Highway Garage. The Selectmen said yes if it was ok with PWD Steve Elliott.

Old/New Business

AA Pam Atwood asked about the new law for the Veteran's Exemption. Chairman Williams looked it up and asked to have it put on a future agenda.

Chairman Williams moved to enter into a non-public session at 8:09 P.M. per RSA 91-A:3,II(c). The motion was seconded and voted in the affirmative.

The regular meeting was called to order at 8:34 P.M. Chairman Williams moved to seal the minutes of the nonpublic meeting, seconded by Selectman Condra. Motion passed with vote: Williams, Aye; Condra, Aye; McDonough, Aye.

Impact Fees

AA Pam Atwood was instructed to deposit the Impact Fee check received from William and Kathleen Raney. They didn't follow through on the appeal. A notification letter will be sent to them.

Planning Board Encumbrances

Motion: Chairman Williams made a motion to encumber the funds under contract with NRPC for the purpose of the Master Plan contract. Selectman Condra seconded the motion followed by a unanimous vote.

Planning Board Laptop Computer

TA Scott Butcher told the Selectmen that the Planning Board will be purchasing a laptop for their clerk. Scott said that he prefers Window based computers, stating that our support is not good with an Apple product. Chairman Williams agrees. Selectman Condra is not in favor of diverse technology. TA Scott Butcher will inform Planning Board Chairman Jeff Kandt.

A motion was made to adjourn the meeting at 8:49 P.M. by Selectman Condra, seconded by Selectman McDonough, followed by a vote with all in favor.

Respectfully submitted;

Pamela L. Atwood

Pamela L. Atwood,
Recording Secretary

K R Williams

Kermit R. Williams, Chairman

SJ McDonough

Steven J. McDonough

Wm. F. Condra

William F. Condra

11/14/16

Date Signed